OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

| Month | of | April | 19 62 |
|-------|----|-------|--------------|
|-------|----|-------|--------------|

| | PEND | RECD | PROCESSED | | | | | PENDING | |
|---------------------------|-----------------------|-----------------|---------------------|--------------|---------------|-----------------|-------|---------|------|
| TYPE OF CASE | Beginning of Month | During Month | Appd | Dis- Appd | Can- celed | Other Action | Total | Defd | Reg |
| 1. APPLICANT TYPE | | | | | | | | | |
| a. T/O Staff Applicants | 1111 | 410 | 274 | 31 | *65 | 31 | **401 | 28 | 1092 |
| b. Other Full Fld. Inves. | 1040 | 509 | 283 | 17 | 28 | 275 | 603 | 0 | 946 |
| Totals | 2151 | 919 | 557 | 48 | 93 | 306 | 1004 | 28 | 2038 |
| | | | | | | | | | |
| | 652 | 3 9 9 | | | | | 269 | - | 782 |
| | 143 | 80 | | | | | 94 | - | 129 |
| Totals | 795 | 479 | | | | | 363 | • | 911 |
| 3. CLASSIFIED PROCUREMENT | 476 | 190 | 193 | 0 | 0 | 0 | 193 | - | 473 |
| 4. TECHNICAL CONTACTS | 112 | 18 | 24 | 0 | 0 | 0 | 24 | • | 106 |
| 5. ADMIN. SUPPORT | 519 | 147 | 1 3 7 | 0 | 0 | 0 | 137 | - | 529 |
| 6. MISCELLANEOUS | 184 | 36 | 138 | 0 | 0 | 0 | 138 | - | 82 |
| Totals | 1291 | 391 | 492 | 0 | 0 | 0 | 492 | - | 1190 |
| GRAND TOTALS | 4237 | 1789 | | | | | 1859 | 28 | 4139 |

- * Of these cases, 14 were cases presented by the Office of Security to the Applicant Review Panel for consideration.
- ** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of April 1962

| | Contract Type A | 31 10 6 |
|----------|--|----------------|
| | Military Personnel | 56 |
| | Contractor | 18 |
| | • | |
| | Re-investigation | 76 |
| | Deferred Status | 32 |
| | Medical Staff | 1 |
| | | 28 |
| FOIAb3b1 | 计数据 化化苯酰苯甲基苯甲基苯甲基苯苯基甲基苯甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲 | 2 _t |
| LOIWD201 | Government Services Employees | 2 |
| | Guard assessment pervisors | 13 |
| | <u> </u> | 21 |
| | Supplemental Coverage (Applicant) | |
| | Summer Employees | 2 09 |
| | Consultant | 1 |
| | Career Agent | 1 |
| | Total | 509 |

TABLE A1

OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of April 1962

| I. | FILE REVIEW DURING CURRENT MONTH | | |
|------|--|-----|----------|
| | a. Cases determined not to require current reinvestigation | | 31 |
| | b. Cases determined to require special reappraisal | 1 | |
| | c. Cases selected for reinvestigation | 50 | |
| II. | REINVESTIGATIONS DURING CURRENT MONTH | | |
| | a. Cases pending reinvestigation beginning of month | 523 | |
| | b. Reinvestigations commenced during month | 50 | |
| | c. Reinvestigations completed during month | | 92 |
| | d. Reinvestigations pending at end of month | 481 | |
| III. | TOTAL RIP DETERMINATIONS DURING CURRENT MONTH | | 123 |
| IV. | CUMULATIVE STATISTICS SINCE 1 JUNE 1961 | | |
| | a. Total cases not requiring current reinvestigation | | I |
| | b. Total reinvestigations completed | | FOIAb3b1 |
| | Grand total RIP determinations to date | | |

TABLE A-2

STEEL STREET

EXPLANATION OF CHART #1 OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field

Investigative Cases", both of which normally require full field

investigations. The latter category includes such types as consultants,

staff type contract employees, military assignees, guards, char force,

etc. Also included in the overall category of Overt & Semi-Covert

Cases are cases not requiring full field investigations, but on which

checks are made at the request of

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, and those on which checks are

made on persons connected with the Agency Classified Procurement

Program; also in addition are included Technical Contact, Administrative

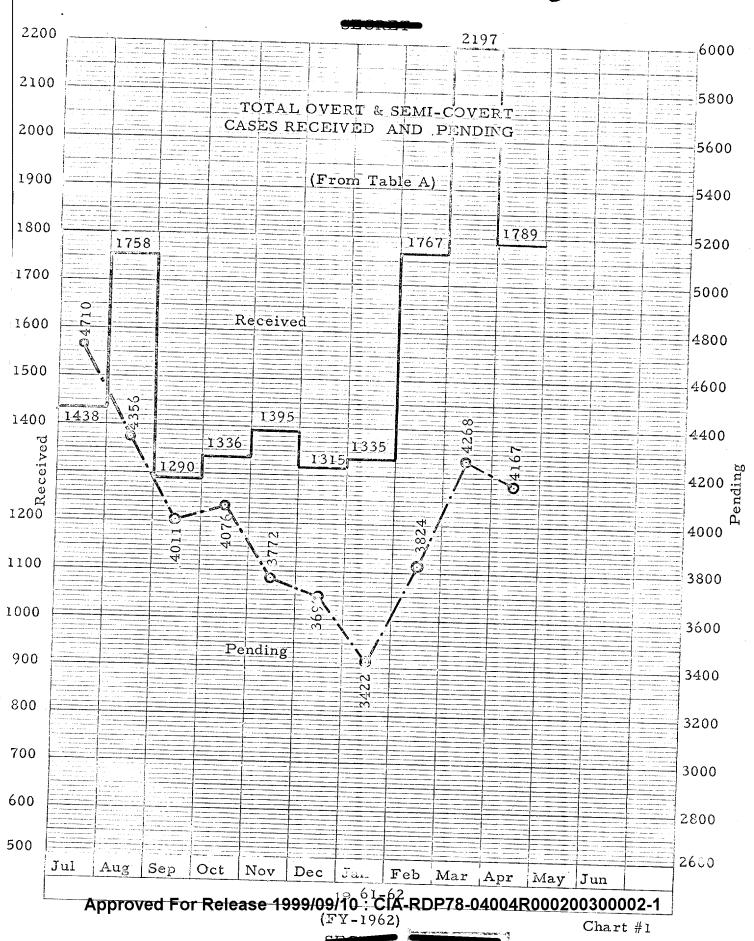
Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

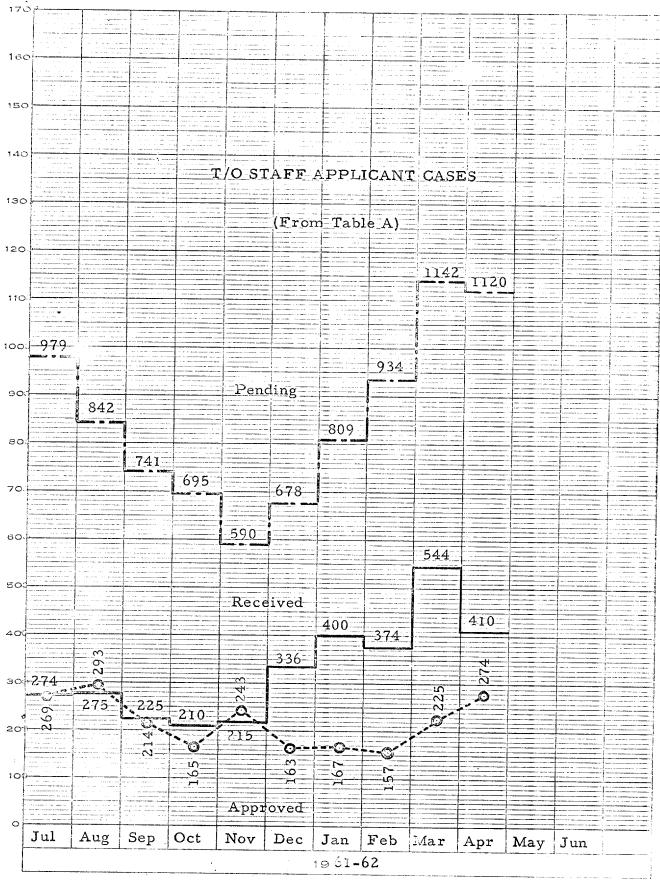
Received in the Office of Security for clearance consideration. These
cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest
of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Gases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

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OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of April 1962

| | SOURCE | Pending 1st of Month | Received During Month | TOTAL | | PROCESSED | | | Pending End of |
|---|-------------------|----------------------------|-----------------------------|---------|---------------------|---|---------------------|--------------------------|-------------------|
| i | SECURIVY OTHER | f h | 39 1 ₄ | 45 8 | Approved 10 2 | Disapproved - 1 ¹ 4 O | Cancelled 2 1 | TOTAL 26. 3 | Month 19 5 |
| | TOTAL | 10 | 43 | 53 | 12 | *14 | 2) | 29 | 2l _t |

^{*} These cases are cancelled in the monthly report under the T/O Staff applicants cancelled.

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TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of <u>April</u> 1962

| 1. PROCESSING TIME (For <u>312*</u> Regular Cases) | | | | | | |
|--|---------------|--------------------------|-------|--|--|--|
| Time required during month to process to | DAYS | DAYS | | | | |
| | | | TOTAL | | | |
| Approval or Disapproval, "Applicant Type" | in | Research | DAYS | | | |
| cases received from Office of Personnel | INVESTIGATION | and Pappraisal Pab | DATS | | | |
| (Average number of Days): | 66 | 10 8 | 8½ | | | |

| 2. ANALYSIS OF PROCESSING TIME | CASES |
|--------------------------------|-------|
| a. Less than 30 days | 2 |
| b. 31 to 60 days | 40 |
| c. 61 to 90 days | 167 |
| d. 91 to 120 days | 75 |
| e. 121 to 150 days | 25 |
| f. over 150 days | 3 |

| 3. CASES PENDING OVER 90 DAYS | STATUS | | | |
|-----------------------------------|----------|---------|--|--|
| Number of "Applicant Type" cases | Deferred | Regular | | |
| received from Office of Personnel | 18 | 29 | | |
| and pending more than 90 days | Total 18 | 29 | | |

This figure does not include <u>21</u> cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of <u>333</u> cases.

EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

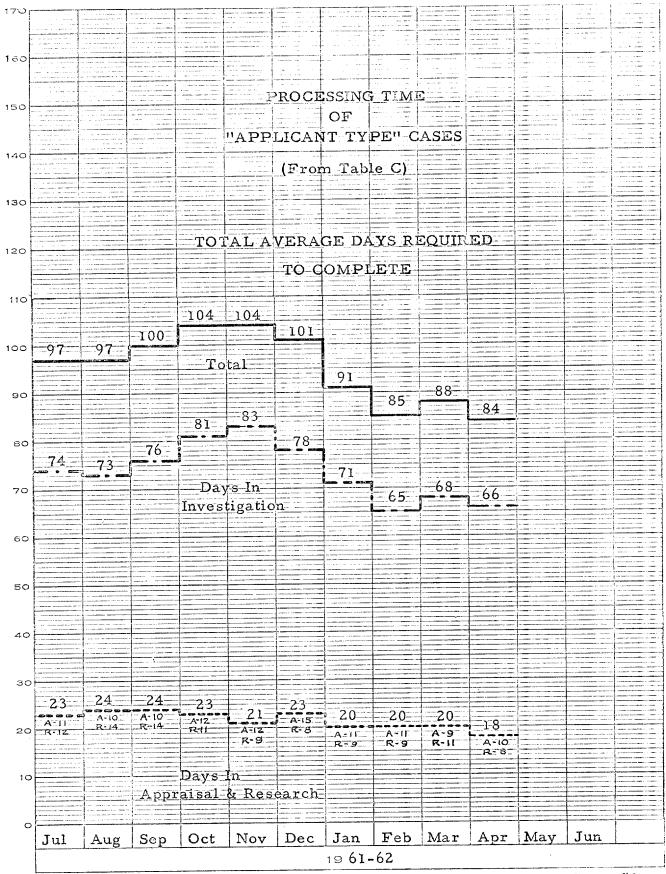
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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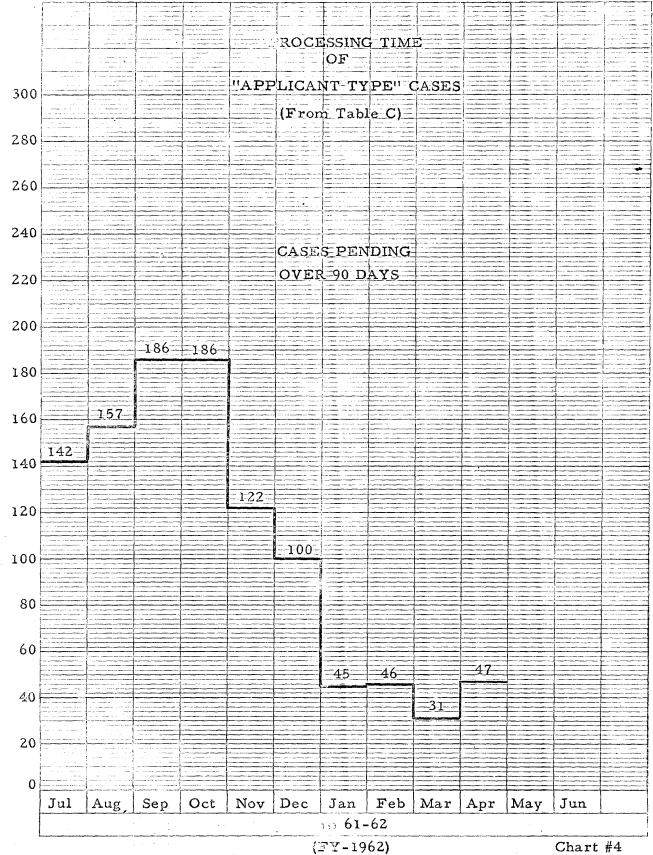


Chart #4

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Approved For Release 4999/20140 Charabe 78-04004R 99 0200300002-1 COVERT CASES RECEIVED AND PENDING (From Table D) Pending 7 1-761 Rece Received-Feb Mar May Jun Sep Oct Nov Dec Jan Jul Aug 19 61-62

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CONTINUENT

OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of April 1962

| Cases for Full Field Investigation | Pending Beginning of Month | Received During Month | Completed During Month | Pending End of Month |
|------------------------------------|----------------------------------|-----------------------------|------------------------------|----------------------------|
| Overt & Semi-Covert | 2069 | 772 | 816 | 2025 |
| Covert | 2015 | 782 | 598 | 2199 |
| TOTAL | 4084 | 1554 | 1414 | 4224 |

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EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

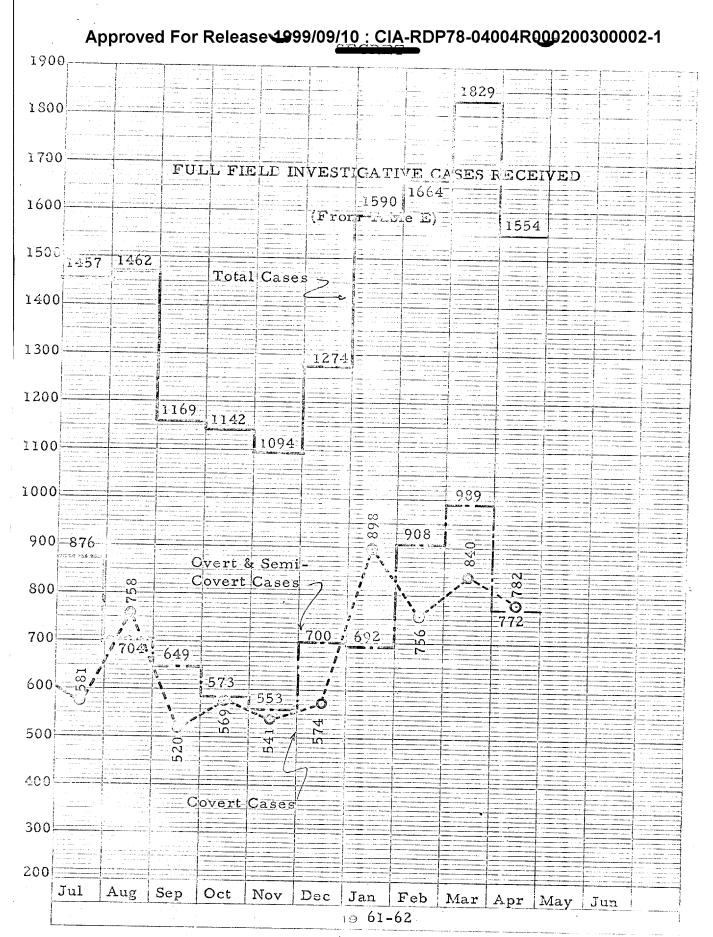
The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8

FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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(FY-1962) Chart #8

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of APRIL 19 62

| ACTIVITY | | ACTIONS |
|--|--------------|----------|
| 1. Requests for CIA record checks received from other agencies | | 3569 |
| 2. Security files reviewed in response to other agency requests | | 152 |
| (Requests pending over 10 days 216) | | |
| 3. Employee interviews (Returnees, Resignees, Official Travelers | and Special) | 288 |
| 4. Employees' transfer and reassignment actions reviewed | 636 | |
| REQUESTS FOR APPROVAL OF: | Disapproved | Approved |
| 5. Training at outside institutions | 0 | 79 |
| 6. Private travel | 0 | 34 |
| 7. Manuscripts, speeches, books, etc. | 13 | |
| (Total pages reviewed 443 | | |
| 8. Liaison contacts | 739 | |
| 9. Miscellaneous outside activities | 0 | 639 |

TRAINING ACTIVITIES

| 1. Security personnel receiving training during month | |
|--|--|
| 2. Agency Security Indoctrination group lectures given | These statistics dis- continued as of |
| (Attendance) | January 1962 |

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

APRIL 1962

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| investigated and charged 54 | |
|--|-----|
| Overseas security violations reported and charged 29 | |
| TOTAL | 83 |
| Alleged violations investigated and cleared (Hdqrs. 24 Overseas19) | 43_ |
| Foreign physical security surveys completed | 10 |
| Domestic physical security surveys completed (5 major 6 minor) | 11 |
| Physical security guidance and support actions rendered at Headquarters for: | |
| Foreign Stations | 32 |
| Domestic Installations | 29 |
| Special foreign TDY physical security assignments (Man-days) | 0 |
| Special domestic TDY physical security assignments(Man-days) | 10 |
| Special security investigations completed | 10 |
| Special USIB investigations (Man-Hours) | 60 |

TABLE <u>H</u> (Page I of 2)

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PHYSICAL SECURITY DIVISION ACTIVITIES - APRIL 1962

II

| NSO Night Security Inspections (offices) | 5,848 |
|---|-------|
| Other Security Matters Handled After Hours by NSOs | 3,772 |
| Safe Combinations Changed | 402 |
| Safes Repaired | |
| CIA Identification Processes Performed | 372 |
| Regular, Limited, Special and Maintenance Employees (GSA) | 95 |
| Badges Issued | 762 |
| Visitor Passes Issued | 7,808 |
| General Processed by Receptionists 4,089 Processed by Guards 1,730 | |
| TOTAL 5,819 | |
| Applicants 252 Forgotten Badges 718 Deliveries 1, 019 | |
| Armed Escort of Classified Material (Domestic Trips) (Man Hours 25) | 14 |
| III | |
| Safety inspections and investigations | 29 |
| Safety briefings, meetings and conferences | 25 |

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EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

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Approved For Release 1999/100 Clared PP78-04004R000200300002-1 100 AGENCY SECURITY VIOLATIONS 90 83 (From Table H) 80 71 70 70 -63 62 Total Violations 59 60 56 50 46 54 54 54 48 48 50 47 -42-40 40 Headquarters Violations 30 20 10 0 50 40 30 25 23 20 Overseas Violations 15 14 1-3 10 0 Apr Jun Jan Feb Mar May Oct Nov Dec Sep Jul 19 61-62 Chart #11 (FY-1962)

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